

Select Board FY10 Master Calendar
Updated 7/08/09 (SO'K)

July

7/8 – SB Meeting

7/22 – SB Meeting: take positions on STM warrant articles; Recommendation from Personnel Bd – non-union COLAs; Town Manager evaluation and goals; Explore SB role in setting CPA/Capital priorities

7/27 – Special Town Meeting; SB meeting before TM

General FYI:

- New fiscal year
- New water/sewer rate changes go into effect
- Send out Annual Report reminders departments and committees
- 7/23 – Reception for Brian Morton, Town Room 4:00 – 6:00

August

8/10 – SB Meeting: Select Board Handbook; Kendrick Park Report; new vote on Lincoln Ave. diverters plan; set Spring 2010 TM dates; set Fall SB meeting dates

8/24 – SB Meeting: Committee Issues and Appointed Committee Handbook, Explore SB Role in Revised Personnel Grievance Procedure; 4th Q Budget Update; Approve parking for (September) Apple Harvest Festival

8/31 – SB Meeting: scheduled, just in case

General FYI:

- 8/8 Chief Hoyle's Retirement BBQ, Eric Carle Museum, 5:00 p.m.
- Complete annual Town Manager review process

September

SB meeting issues:

- Invite SGA/IFC/other student reps and M. Nelson-Patrick, UMPD Chief Whitehead, others to September SB meeting
- Approve police as agents of Select Board
- Update on Western Mass. Legislative Advocacy options
- Approve parking for (October) Alternative Energy Fair

General FYI:

- Annual reports due from departments and committees
- 9/27/09 – 250th parade
- Annual Amherst College Luncheon
- Annual UMass-Chamber Community Breakfast
- Begin next year's budget process

October

SB meeting issues:

- Plan SB Budget Priorities
- Take positions on Fall Town Meeting warrant articles
- Last mtg in month: 1st Q budget update

- Town-wide Traffic calming plan?

General FYI:

- 10/29/09 -- AEF Trivia Bee
- Complete Annual Report
- Aaron to Kanegasaki

November

SB meeting issues:

- Deliver SB Budget Priorities to Town Manager
- Set property tax rate
- Approve parking for (December) Holiday season and Merry Maple event parking (note: be sure meters/machines well-marked)

General FYI:

- Finance Committee spending guidelines announced
- Fall Town Meeting: Nov. 2, 4, 9, 16, 18, 23, 30

December

SB meeting issues:

- Renew annual licenses

General FYI:

- Additional reserved Fall TM dates: Dec. 2, 7, 9, 14, 16

January

SB meeting issues:

- Hold special meeting for TMgr.'s Budget Presentation
- Last mtg in month: 2nd Q budget update; Announce expected water/sewer rate

General FYI:

- 1/16 Town Manager budget due to SB
- Annual MMA meeting (1/22-1/23/10)
- Annual MLK Jr. Breakfast

February

SB meeting issues:

- Litigation Update: case status, costs to date

General FYI:

March

SB meeting issues:

General FYI:

- 3/30 Annual Town Election

April

SB meeting issues:

- Last Mtg in month – 3rd Q Budget update
- Take positions on ATM warrant articles

- Approve Farmer's Market use of Spring St. lot (go to wknd before Thanksgiving)
- Approve parking for (May) Community Fair
- Approve Extravaganja parking request

General FYI:

- Usually 1st Saturday – Sen. Rosenberg's Annual Municipal Conference

May

SB meeting issues:

- Plan summer meeting dates
- Determine summer agenda priorities
- Approve parking for (June) Taste of Amherst

General FYI:

- Annual Town Meeting

June

SB meeting issues:

- Set Fall Town Meeting dates
- Post-TM discussion//wrap-up Begin annual Town Manager review process
- Approve parking for (July) Big Brother/Big Sister Artisan Fair

General FYI:

- Annual Town Meeting
- Expiration of committee appointments

COLLECTED ISSUES & TOPICS

Spring Street lot plans

Sand Hill Road plans

FY11 Override

South Amherst Common roadway

Nuisance House Issues – status; info from Town to landlords; info from UMass to students

Possible Town-wide ban on Styrofoam

Future of War Memorial Pool

Additional Emergency Preparedness info: what residents should know/expect

Town's energy conservation policies, adherence, results, oversight

How and when State Police assistance is requested for Spring weekends

Health Insurance update: plans, co-pays, enrollments